



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris
City Counsel Member
Mark R. Alexander
City Manager
Margaret Finlay
City Counsel Member
Jerome Groomes
City Manager
Susan Dever
City Counsel Member
Michael J. Egan
City Administrator
Sam Olivito
California Contract
Cities Association

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, September 2, 2009, at 11:00 a.m. at the City of Norwalk Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, California 90650

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. William Russell vs. County of Los Angeles
United States District Court Case No. CV080215
4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

There are no reports for this meeting.

5. Approval of Minutes for the August 5, 2009 meeting of the Contract Cities Liability Trust Fund Claims Board.

[See Supporting Document](#)

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
7. Other Business
8. Adjournment

**COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND
CLAIMS BOARD**

MINUTES OF MEETING

August 5, 2009

Agenda Item No.: 5

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:19 a.m. The meeting was held in the City of Norwalk Community Meeting Center, Multipurpose Room, 13200 Clarkdale Avenue, Norwalk, California.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Jerome Groomes, Carson, Region II; Michael Egan, Bellflower, Region III; Sam Olivito, Executive Director, California Contract Cities Association; **Alternates:** Harold Hoffman, Lawndale, Region II; David Spence, La Canada Flintridge, Region I; Darrell George, Duarte, Region I; **County of Los Angeles Staff:** Roger Granbo, Assistant County Counsel; Sal Reza, Risk Management Operations, Chief Executive Office; Ron Morales, Analyst, Chief Executive Office; Michael Hays, Analyst, Chief Executive Office; Shaun Mathers, Civil Litigation Unit, Los Angeles County Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles County Sheriff's Department; **Third Party Administrator for the County of Los Angeles:** Tanya Souza, Claims Manager, Carl Warren & Company; **California JPIA:** Beth Lyons, Assistant Executive Officer; Paul Zeglovitch, Liability Program Manager.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:19 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

There were no settlement proposals for this meeting.

**4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Maizar Alchalak v. County of Los Angeles
Torrance Superior Court Case No. YC 058230.
- b. Joshua Legere v. County of Los Angeles
United States District Court Case No. CV 0804386
- c. Kevin Morgan v. County of Los Angeles
United States District Court Case No. CV 0505741

The meeting was reconvened into public session at 11:40 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

**5. Approval of the Minutes for the July 8, 2009 meeting of the
Contract Cities Liability Trust Fund Claims Board**

The Minutes for the meeting of July 8, 2009, were approved.

**6. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the
Agenda for Action at a Further Meeting of the Contract Cities Liability
Trust Fund Claims Board, or Matters Requiring Immediate Action Because
of Emergency Situation or Where the Need to Take Immediate Action Came
to the Attention of the Board Subsequent to the Posting of the Agenda**

None

7. Other Business

None

8. Adjournment

There being no further business, the meeting was adjourned at 11:40 a.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



SANDRA C. RUIZ